2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100748

Entity Name: HUPP & BRACIAK, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

635 COURT STREET 907 S. FT. HARRISON AVENUE

SUITE 201 SUITE 102

CLEARWATER, FL 33756 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

907 SOUTH FT. HARRISON AVE 907 S. FT. HARRISON AVENUE

SUITE 102 SUITE 102

CLEARWATER, FL 33756 CLEARWATER, FL 33756

FEI Number: 59-3540711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUPP, ANDREW J

907 SOUTH FT. HARRISON AVE 907 SOUTH FT. HARRISON AVE

SUITE 102 SUITE 102

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW J. HUPP 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: HUPP, ANDREW Name: HUPP, ANDREW J

Address: 907 SOUTH FT. HARRISON AVE SUITE 102 Address: 907 SOUTH FT. HARRISON AVE SUITE 102

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

 Name:
 BRACIAK, BRETT
 Name:
 BRACIAK, BRETT A

 Address:
 800 ISLAND WAY
 Address:
 800 ISLAND WAY

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW J. HUPP PRES 04/15/2009